

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF APRIL 18, 2006

A. Call To Order

5:45 p.m.

B. Roll Call

All present.

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel - Pending Litigation - Chinchay vs. Verjil et al. United States District Court Case # CV06-01637MRP(JWJx) – Government Code Section 54956.9(a)

City Attorney reported regarding State Court and Federal Court actions that involved referenda and an initiative. State Court invalidated the referenda. Federal Court ordered the initiative not to be placed on the ballot.

7:05 p.m.

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Councilman Ziprick (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

7:07-7:15

F. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

R. A. “Barney” Barnett, Highgrove, spoke regarding a possible Metrolink station stop in Highgrove and asked the City Council to support the effort as in the past; that the item be agendaized for discussion formal support.

7:15

G. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

Mayor Petersen, #8; Mayor pro tempore Brauer, #8 & 19; Councilman Ziprick, #8 & 19. Previous Rule of Necessity determined Mayor Petersen would sit to constitute a quorum and vote on #8.

H. Scheduled And Related Items

7:17

2. Presentation to James Pelfrey on the occasion of his retirement – October 1982-March 2006 [Mayor]

Mayor presented an engraved lamp.

7:19

3. Presentation to Greg Snyder in recognition of his service to the City – Utility Supervisor February 1996 - March 2006 [Mayor]

Mayor presented a plaque and pen.

7:20

4. Proclamation – National Donate Life Month – April 2006 [Mayor]

Mayor presented the proclamation.

7:25-8:16

5. Law Enforcement Activity Summary [Sheriff's Dept.]

Lt. Guerra of the San Bernardino County Sheriff's Department presented a PowerPoint of the Redflex Camera Enforced Program as well as law enforcement statistics for the City.

8:16-8:22

6. **Joint Public Hearing** of the City Council and Redevelopment Agency to consider the disposition and development of property known as 25371 Park Avenue, including an agreement between the Agency and Habitat for Humanity, San Bernardino Area, Inc., developer [Special Counsel]
 - a. CRA Bill #R-2006-06 – Approving an Affordable Housing Agreement

Adopted Resolution No. 261.

- b. Council Bill #R-2006-12 – Consenting to the Affordable Housing Agreement between the Redevelopment Agency and Habitat for Humanity

Adopted Resolution No. 2440

8:22

7. **Public Hearing** - Extension of Time Request regarding the northwest corner of Redlands Boulevard and Mountain View Avenue [Community Development]
 - a. Parcel Map No.15944
 - b. Conditional Use Permit No. 02-04 – A Project to Construct a Drug Store With A Drive-Thru Window And A Smaller Retail Building

Granted Time Extension.

8:25-8:30

8. **Public Hearing** – Tentative Parcel Map 17781 to subdivide three parcels totaling approximately 30 acres into four separate parcels of 14.5, 4, 9, and 2.5 acres for a previously approved project (LLU Centennial Complex) [Community Development]

Approved. Councilmen Brauer and Ziprick abstained.

8:30

I. **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

9. Demands Register

Approved for payment.

10. March 2006 Treasurer's Report

Received for filing.

11. March 2006 Fire Department Stats Report

Received for filing.

12. Request from the City of Belvedere for membership in the California JPIA

Approved.

13. Award contract for salary and classification study [**City Manager**]

Awarded contract to Mercer Group for \$18,000.

14. Landscape Maintenance District Engineer's Report for Fiscal Year 2006-2007 [**Public Works**]

a. Council Bill #R-2006-17 – Ordering Preparation of the Annual Engineer's Report

Adopted Resolution No. 2441.

b. Council Bill #R-2006-18 – Preliminarily Approving the Annual Engineer's Report

Adopted Resolution No. 2442.

c. Council Bill #R-2006-19 – Setting the public hearing regarding assessments

Adopted Resolution No. 2443.

15. Street Light Benefit Assessment District Engineer's Report for Fiscal Year 2006-2007 [**Public Works**]

a. Council Bill #R-2006-20 – Ordering Preparation of the Annual Engineer's Report

Adopted Resolution No. 2444.

b. Council Bill #R-2006-21 – Preliminarily Approving the Annual Engineer's Report

Adopted Resolution No. 2445.

c. Council Bill #R-2006-22 – Setting the public hearing regarding assessments

Adopted Resolution No. 2446.

16. Extension of Weed Abatement Contract through June 30, 2006 **Fire Department]**

Approved.

17. Agreement Revenue & Cost Specialist LLC to update Development Impact Fee Nexus and Cost Study [**Finance**]

Approved.

18. Agreement with County of San Bernardino for mechanical services for fire equipment [**Fire Department**]

Approved.

J. Old Business

8:30-8:50

19. Summarization of Commission/Committee comments from March 12 workshop regarding the Hillside Designations of the Draft General Plan Update; Alternative 1 and Alternative 2 [**Community Development**]

Councilmen Brauer and Ziprick abstained. Referred Committee recommendations to staff to incorporate into General Plan.

Recessed 8:50-9:00

9:35-9:40

20. General Plan Update [**Community Development**]
 - a. Adopt and Approve the Findings for Statements of Overriding Considerations (pursuant to CEQA Guidelines Sections 15043, 15091, 15092, and 15093) for the significant unavoidable adverse impacts related to Air Quality, Loss of Open Space, Biological Resources, Water Supply, and Traffic and Circulation that would result from implementation of the General Plan (October 2005)
 - b. Council Bill #R-2005-55 - Approve and Certify the Final Program Environmental Impact Report (FEIR), which includes the Draft EIR, Response to Comments, and Mitigation Monitoring Program based on the Findings
 - c. Council Bill #R-2005-57 - Approve and Adopt all Elements of the Draft General Plan (October 2005), as follows:
 1. Introduction To the General Plan Elements (Element 1.0)
 2. Land Use Element (Element 2.0)
 3. Community Design Element (Element 3.0)
 4. Economic Development Element (Element 4.0)
 5. Housing Element (Element 5.0)
 6. Transportation And Circulation Element (Element 6.0)
 7. Noise Element (Element 7.0)
 8. Public Services And Facilities Element (Element 8.0)
 9. Conservation And Open Space Element (Element 9.0)
 10. Public Health And Safety Element (Element 10.0)
 11. General Plan Implementation Programs Element (Element 11.0)

Continued to May 23.

9:00-9:35

21. Discussion pertaining to City Council Initiative [**Councilmen Umeda and Ziprick**]

Directed Staff to prepare Measure to include City-owned land, land swaps to City, and land purchased by City to remain open space in perpetuity; Number of homes to be limited. Councilman Brauer abstained.

K. New Business

9:40-10:35

22. Recommendation to use City-owned property at 26251 Redlands Boulevard for a temporary fire station and appropriation of funds from non-taxable bond proceeds for site improvements [**Fire Department**]

Referred to Staff to review options to include long-term plan.

10:35-10:39

23. Authorize Internet based software sales [**Information Systems**]

Approved.

10:39-10:45

L. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor Petersen: City Manager to testify in Sacramento regarding AB 2572 (Emmerson) regarding student housing; Councilman Ziprick, City Manager Halloway and he attended the State of the County meeting.

Councilman Umeda: Councilman Ziprick and he plan to bring a proposal to create a task force of employers and citizens to study ways to more effectively control traffic during peak hours.

Councilman Christman: Asked Jim Imbierski of Associated Engineers to address the City Council pertaining to Mt. View Avenue north of the I-10 Freeway.

Councilman Ziprick: His role in relation to the Medical Center may be terminating at his request; thus relieving a current conflict of interest .

M. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

N. Adjournment

10:45 p.m.